

LLANDRINDOD WELLS SPA TOWN TRUST LIMITED Company Number 02795288

Minutes of the Annual General Meeting 2022

held at the Heritage Centre on December the 14th at 6pm

Those present: Amanda Clarke, Jewls Peart-Watson, Rob Thomas, Hilary Macaulay, Sian Meredudd, and members of the public:- Mark Borrett and Kallika Bruce and Helen Edwards

Apologies: Gillian Soleby.

Chair's Report: Amanda, the present Chair, welcomed everyone and gave an overview of the year's progress. There were no new Directors and several former ones had tendered their resignations which was disheartening but most of them had said they were willing to be volunteers for events.

Annual Accounts: Rob Thomas who had received the Accounts from Heather recently, presented the Accounts for the financial year ended March 31st 2022. These showed several events with no income – this was because they were free and funded by grants specifically for that purpose. Hilary proposed and Amanda seconded that the Accounts should be accepted as a true record which was passed unanimously. These Accounts did not show the present state of our finances which Amanda said was grim and that expenses were above income. In the coming year this must be addressed.

Appointment of Accountant: Red Kite MTD have been our accountants for several years and Amanda and Rob proposed they be asked to act again. This was passed unanimously.

Resolution to change Articles of Association: The proposed changes had been circulated beforehand and were easy to understand. They reduced the number of Directors, amended the quorum needed and corrected the arrangements for proxy votes. Rob was thanked for his work on sorting this. He proposed and Amanda seconded that these amendments be accepted which was passed by a unanimous affirmative vote.

Elections: Chairperson - Sian took the Chair temporarily and asked for nominations. Hilary suggested Amanda and Rob agreed. Sian asked Amanda if she was willing to stand again and she agreed. There were no other nominations so Amanda was elected unanimously.

Secretary/Manager – after discussion Sian was accepted as Minute Secretary proposed by Jewls and Hilary and Rob was accepted as Secretary/Business Manager which included dealing with the finances, proposed by Amanda and Hilary and passed by unanimous vote.

AOB: 1) Amanda said that in the New Year there must be an Events Committee to deal with giving out jobs and finding volunteers etc, There must be a list of required actions so that each event was properly organised. Jewls did apologise that she would have to step back from the type of role she had been doing so the Committee would be needed.

2) Amanda also suggested that only 2 big events should be organised by the Committee but others should be encouraged to hire the available space in both Heritage and Health Centre

These ideas were discussed but not voted on.

The AGM closed at 7pm. No date was arranged for the next AGM